In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023
Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date:04-07-2024

Rusiness		Id APP is Present Accused no 1213
Business	:	Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.2,11,14 are present. Accused no.1,3,4,5,6,7,10 are absent. Ld. Advocate are present. Ex-D-111- Application for exemption of accused no.1,3,4,5,6,7,10. Granted. Accused no. 9 is dead. Exh-112- Pw No.9 on SA- Naresh Joharimal Gupta, 68yrs, Retired, Pimpri Chichwad, Pune. Examination in chief by Ld. APP P.S.Patil for the state. Cross examination by Advocate Deepak Mane for accused no.1. Declined. Cross examination by Advocate Nitish Wani for accused no.2. Declined Cross examination by Advocate Mrs. Poonam Ankeshwari for accused no.3 Declined. Cross examination by Advocate Mr. Prakash Salshingikar for accused no.4 to 7 and 10. Cross examination by Advocate Rohan Samant for accused no.11. Cross examination by accused in person. Declined. Re-examination Nil. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of
Novt Duran		accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	10-07-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023
PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date: 10-07-2024

Business		Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,2,3,4,5,6,7,10,11,14 are absent. Ld. Advocate are present. Ex-D-112-Application for exemption of accused no.1,2,3,4,5,6,7,10,11,14. Granted. Accused no. 9 is dead. Ex-D-113- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to witnesses as per list given by Ld. APP. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	18-07-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date: 18-07-2024

Business	:	Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,2,3,4,5,6,7,10,11,14 are absent. Ld. Advocate are present. Ex-D-114-Application for exemption of accused no.1,2,3,4,5,6,7,10,11,14. Granted. Accused no. 9 is dead. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	24-07-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date: 24-07-2024

Business	:	Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.2,14 are present. Accused no.1,3,4,5,6,7,10,11 are absent. Ld. Advocate are present. Ex-D-114- Application for exemption of accused no.1,3,4,5,6,7,10,11. Granted. Accused no. 9 is dead. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	31-07-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date:31-07-2024

Business	:	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate are Present. Ex-D-57- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Adj for Cross of PW No.1/ Summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	07-08-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION **Versus** SANJAY HARILAL AGARWAL

Date:07-08-2024

Business	:	Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.2,14 are present. Accused no.1,3,4,5,6,7,10,11 are absent. Ld. Advocate are present. Ex-D-116- Application for exemption of accused no.1,3,4,5,6,7,10,11. Granted. Accused no. 9 is dead. Ex-D-117- Eow filed summons send to Pimari police station through email. O-Seen. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	14-08-2024
Addl. Chief Judicial Magis	tra	ite, 47th Court

Daily Status

In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number.: MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date:14-08-2024

Business		Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.2,14 are present. Accused no.1,3,4,5,6,7,10,11 are absent. Ld. Advocate are present. Ex-D-117- Application for exemption of accused no.1,3,4,5,6,7,10,11. Granted. Accused no. 9 is dead. Prosecution witness are absent. On previous date the Sr. Inspector of Police EOW Mumbai was directed to depute the special constable to serve the witness summons. However he has not served the summons. Hence Issue show cause notice to the Sr. Inspector of Police EOW Mumbai. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	21-08-2024
Addl. Chief Judicial Magistrate, 47th Court		

Case Number. :Police Cases PW/4700256/2023 PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :21-08-2024

Business

: Ld. APP is Present. Accused no. 12.13 are discharged. Accused no. 8 is abated. Accused no.2,11,14 are present. Accused no.1,3,4,5,6,7,10 are absent. Ld. Advocate are present. Ex-D-118- Application for exemption of accused no.1,3,4,5,6,7,10. Granted. Accused no. 9 is dead. Prosecution witness are absent. Ex-D-119- EOW filed witness (Manohar Asrani) summons report. O- Seen. The said witness Manohar Asrani is given up by Ld. APP. Ex-D-120- Eow submitted status of witness summons issued against 1) Shridhar Dattatray Jog 2) Manoj Anant Suryrao, Nivruti Narayan Patil that the summons are send through email to Pimpari police station. The Sr. P I of EOW Mumbai was directed to depute the special constable to server the summons to the witnesses still he had send the summons to pimpari police station through email which is infringement of the order of the court. On previous date show cause notice was issued to the Sr. Inspector of Police EOW Mumbai but till today reply not filed. Ex-D-121 - EOW filed witness (Veena Sanghavi) summons report. Ld. APP requested reissue summons to witness. O- Issue summons to next witnesses. Detailed order passed on application on EX-D-121. Ex-D-122 -Ld. APP filed application for issuing summons to witnesses. O- Allowed. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.

Next Purpose

: TIME BOUND CASES

Next Hearing Date

: 28-08-2024

Business : Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.2,11,14 are present. Accused no.1,3,4,5,6,7,10 are absent. Ld. Advocate are present. Ex-D-123- Application for exemption of accused no.1,3,4,5,6,7,10. Granted. Accused no. 9 is dead. Prosecution witness is present. Ex-124- Pw No.10 on SA-Pramod Narayan Mehta, 70yrs, Retired, Pune. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Cross examination by Adv. Mr. Deepak Mane for accused no.1. Declined. Cross examination by Adv. Nitish Wani for accused no.2. Declined. Cross examination by Adv. Smt. Poonam Ankeshwari for accused no.3. Declined. Cross examination by Adv. Rohan Samant for accused no.11. Cross examination by accused in person. In view of order passed on application Exh-125, Cross examination for accused no. 4,5,6,7,9 and 10 deferred) Exh-D-125-Ld. Advocate of accused no. 4,5,6,7,9,10 is filed adjournment application. O-Granted subject to cost of Rs. 1200/to paid witness. Ld. Advocate accused paid cost of Rs. 1200/- to witness. Ex-D-126- Ld. APP filed application for issuing notice to Sr. P.I. for documents. O- Allowed. Ex-D-127- Ld. APP filed application for issuing summons to witnesses. O- Allowed, Issue notice and summons as per list given by Ld. APP. On previous date show cause notice was issued to the Sr. Inspector of Police EOW Mumbai but till today reply not filed. Adj for Ex-D-12 PE

Next Purpose

: TIME BOUND CASES

84/ Cross of PW No.10.

APP to say/ summons report/ Death report of accused no.9/ Order on Ex-

Next Hearing Date

: 03-09-2024

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date:03-09-2024

Business	:	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	04-09-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date:04-09-2024

Business	:	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	12-09-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION **Versus** SANJAY HARILAL AGARWAL

Date:12-09-2024

Business	:	Ld. APP is absent. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.2,14 are present. Accused no.1,3,4,5,6,7,10,11 are absent. Ld. Advocate are present. Ex-D-128- Application for exemption of accused no.1,3,4,5,6,7,10. Granted. Accused no. 9 is dead. Prosecution witness is present. On previous date show cause notice was issued to the Sr. Inspector of Police EOW Mumbai but till today reply not filed. Ex-D-129- Eow filed witness summons report of Auditor, Choksi and Choksi co. Ex-D-130- Eow filed witness summons report of K.P Ghele, Pradip Prabhakar Aafale, Vasant Pralhad Dede, M M Majhi summons served through Whatsapp. Issue B/w of Rs. 1000/- against the witness of Pw No.10. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84/ Cross of PW No.10/ B/W report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	18-09-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date:18-09-2024

Business	:	Ld. APP is absent. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.14 is present. Accused no.1,2,3,4,5,6,7,10,11 are absent. Ld. Advocate are present. Ex-D-129- Application for exemption of accused no.1,2,3,4,5,6,7,10. Granted. Accused no. 9 is dead. Prosecution witness is present. Reissue B/w of Rs. 1000/- against the witness of Pw No.10. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84/ Cross of PW No.10/ B/W report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	25-09-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of: I/C Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date: 25-09-2024

Business	:	Court is vacant, Charged with 37th court. Hence board is discharged.	
Next Purpose	:	TIME BOUND CASES	
Next Hearing Date	:	03-10-2024	
I/c Addl. Chief Judicial Magistrate, 47th Court			